

Tuesday, July 21, 2009

5:30 p.m.

REGULAR MEETING AGENDA

- 1 Call to Order
- 2. Opening Ceremony
- 3. Acceptance of Minutes; Approval of Agenda

ESTIMATED time of consideration

5:45

- 4. QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL: (5 minutes each)
- 5. MAYOR/STAFF REPORTS: (5 minutes each)
- 6. COUNCIL BUSINESS:

2009 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: August 4, 2009

6:00

7. ACTION ITEMS:

- **A. PUBLIC HEARING Budget Adjustment FY 2009-10 appropriating**: \$110,000 for the JAG grant; \$19,730 for the Police Department's SAFG (Investigation Vehicle Project) 09-56
- **B.** Consideration of a proposed resolution approving the Closure of 2000 West at Highway 89-91 for a cul-de-sac project 09-57
- \mathbb{C} . Consideration of a proposed resolution approving installation of a Median and Light at 100 West and Highway 89-91-09-58

6:30

8. WORKSHOP ITEMS:

- A. Consideration of a resolution in support of a Fair Redistricting Process 09-59
- B. Budget Adjustment FY 2009-10 appropriating: \$5,000 Youth Alcohol and Drug Enforcement Task Force; \$76,321 for RAPZ population split money; \$70,000 for RAPZ Aquatics Center Boiler Replacement grant; \$10,000 for RAPZ Olsen Coner Park Landscaping grant; \$18,420 for RAPZ Deerpen Trail grant; \$85,700 for RAPZ 1800 South 1000 West Trail Construction grant; \$6,420 for RAPZ Batting Tunnel Artificial Turf grant; \$35,500 for RAPZ Willow Park Bank Shell Pavilion grant; \$15,000 for RAPZ Aquatics Center Skid Proof Floors & Concrete Repairs grant; \$21,600 for RAPZ Majestic Mountain Meadows Park grant; \$30,000 for RAPZ 1700 South Park Construction Engineering grant; \$60,000 for RAPZ Northwest Park Phase II grant; \$10,500 for RAPZ Electrical Upgrade at the Golf Course Clubhouse grant 09-60 Richard Anderson
- C. Consideration of a proposed ordinance amending and repealing sections of the Logan Municipal Code regarding Firearms 09-61 Kymber Housley
- 9. OTHER CONSIDERATIONS:

7:00

10. ADJOURN